

**Kirkwood Public Library  
Trustees Meeting  
October 20, 2021  
5:30 p.m.  
Zoom Meeting\***

**I. Call to Order**

**II. Business from the audience**

**A. Public Comments – 3 MINUTE LIMIT PER PERSON**

The Public Comments portion of the meeting is an opportunity for the Board to listen to comments from citizens. It is not a question and answer session. The President may refer any matter brought up to the Board to the Library Director if action is needed.

**B. Report from City Council**

**III. Minutes of September 15, 2021\***

**IV. For the Good of the Order**

**A. Staff Presentation: Chelsea Bedley, Strategic Plan Update**

**B. Librarian's Report**

**C. President's Report**

**D. Trustees' Reports**

**E. Committee Reports**

a. Finance (committee members will approve their minutes\*)

b. Building & Grounds

c. Personnel (committee members will approve their minutes\*)

d. Development

e. Board Operations

**V. Old Business**

**A. Approve the Board Bylaw Update\***

**B. Approve the Holiday and Closing Schedule for 2022\***

**VI. New Business**

**A. Approve the Victims Economic Safety and Security Act Policy\***

**B. Lodge the 2021 Audit**

**C. Lodge the Updated Meeting Room Policy**

**VII. Closed Meeting-Director's Midyear Review\***

Closed meeting pursuant to Section 610.021(13) of the Missouri Revised Statutes, to discuss individually, identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

**VIII. Adjourn to next Regular Board Meeting Wednesday, November 17th at 5:30 p.m.**

**\*Citizens can attend the meeting on a desktop, laptop or mobile device by using a link provided by the Library. If interested please contact the Library Director at 314-821-5770 ext 1016.**

THE KIRKWOOD PUBLIC LIBRARY IS INTERESTED IN EFFECTIVE COMMUNICATION FOR ALL PERSONS. PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE LIBRARY DIRECTOR AT 314-821-5770 AT LEAST 48 HOURS BEFORE THE MEETING. WITH ADVANCE NOTICE OF SEVEN CALENDAR DAYS, THE KIRKWOOD PUBLIC LIBRARY WILL PROVIDE INTERPRETER SERVICES AT PUBLIC MEETINGS FOR LANGUAGES OTHER THAN ENGLISH AND FOR THE HEARING IMPAIRED. UPON REQUEST, THE MINUTES FROM THIS MEETING CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT, SUCH AS CD BY CALLING 314-821-5770. \*Action Items